

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, DECEMBER 4, 2023**

The Latimer County Board of County Commissioners met on December 4, 2023 at 9:00 a.m. at the Commissioner's Office located in the Latimer County Courthouse, 109 N. Central, Wilburton, Oklahoma. Members present were: Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were: Sarah Adams, Cody Woods, Mark Showell, Luke Underwood, Karen Ford, Adam Woodruff, Chris Church, Wade Hoyt Thomson and Jana Scott. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the minutes from 11/27/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve and sign the special payroll for the Sheriff's Department due to payroll department entry error. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the monthly report for the Sheriff's Department for November 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the ODEMHS/911 Management Authority Grant Agreement between the State of Oklahoma and Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion for the Election Board to go out for bids for ballot printing for 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the clearing of right of way and reworking ditch on Anderson Prairie Road; NS 424 from EW 144.9-145. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the Declaration of Surplus Resolution No. 2023-62 regarding a Frigidaire Electric Stove Serial No. VF5976972(B-605-3); Sliding File Cabinet Serial No. B-104-1, Remington 870 Shotgun (damaged beyond repair) Serial No. D697924M(B-600-49), Universal M1 Carbine (damaged beyond repair) Serial No. 343190(B-600-38), Norinco AK 47 (damaged beyond repair) Serial No. 9408134(B-600-37), Rugar Mini 14 (damaged beyond repair) Serial No. 18530936(B-600-36), 2005 Ford Crown Vic Serial No. 2FAFP71W97X115117(B-331-5); all items to be junked. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the Resolution for Disposing of Equipment No. 2023-63 regarding a Frigidaire Electric Stove Serial No. VF5976972(B-605-3); Sliding File Cabinet Serial No. B-104-1, Remington 870 Shotgun (damaged beyond repair) Serial No. D697924M(B-600-49), Universal M1 Carbine (damaged beyond repair) Serial No. 343190(B-600-38), Norinco AK 47 (damaged beyond repair) Serial No. 9408134(B-600-37), Rugar Mini 14 (damaged beyond repair) Serial No. 18530936(B-600-36), 2005 Ford Crown Vic Serial No. 2FAFP71W97X115117(B-331-5); all items to be junked. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the security cameras for the outside of the courthouse. No action was taken.

The Board discussed the parking for employees of the Courthouse. The Elected Officials were encouraged to have employees park behind the courthouse building in the empty parking lot.

No new business was discussed.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice Chairman



Rodger Kimble, Member



ATTEST:



Erin Adams, Latimer County Clerk